

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

JUNE 20, 2017

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

- A) Black rock**
- B) Entrust Capital**
- C) Price Asset Mgmt.**
- D) Boyd Watters**
- E) Taplin, Canida & Habacht**
- F) Captrust**

Retirement Board Agenda
June 20, 2017

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Maritza Allen (Public Safety Communications)
- B) Gino Ameneiro (Public Works)
- C) Pablo Cuba (Streets)
- D) Carlos Estrada (Public Safety Communications)
- E) Osvaldo Estrada (Police)
- F) Vilner Eugene (Police)
- G) Arthur Fair (Fire) *
- H) Roberto F Ferrer Rojas (Parks & Recreation)
- I) Tina Figueroa (Streets)
- J) Brenda Foster (CIV Police)
- K) Claudia Galazzi (Finanace – Purchasing Div)
- L) Marco Gonzalez (Fire)*
- M) Sandra Matias (Community Development)
- N) Laura Ramsay (Parks & Recreation)
- O) Vivian Rodriguez (Law)

*DROP

Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Sergio Barrios (Construction & Maintenance)
- B) Alfredo Martinez- Aparicio (Streets)
- C) Michael Peeples (Fire)

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Ernest Bandeira (Police)
- B) Alina De la Barrera (Education & Community Services)
- C) Carmen B Hernandez (City Clerk)
- D) Jose L Perez (Police)
- E) Amalia Sanchez (CIV Police)
- F) Issiah Small (Public Works)

Retirement Board Agenda
June 20, 2017

Item 5

Presentation by Bersteing Litowitz on securities monitoring.

Item 6

Ratification of four years future purchase time for active employee Marlene Hernandez.

Item 7

Ratification of four years future purchase time for active employee Magda Lueso.

Item 8

Ratification of four years future purchase time for active employee Elvis Santana.

Item 9

Discussion and possible approval of interest credit from 10/1/2015 to 9/30/2016.

Item 10

Discussion and possible approval to prepare RFP for Custodial Bank.
(TABLED 5/16/2017) *Update by Mr. Kaufman.*

Item 11

Request to pay invoice 10639 from Foster & Foster in the total amount of \$39,973.00 for services rendered.

Item 12

Approval of the following Retirement Board Minutes:

- A) March 14, 2017
- B) April 18, 2017

Item 13

Schedule the next regular Retirement Board meeting for Tuesday August 15, 2017 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
June 20, 2017

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.